

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

8<sup>th</sup> November, 2023

Deputy Listing Manager  
Listing Compliance  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Ref: Scrip Code: 512147

**Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of the Listed Company having paid up equity share capital not exceeding Rs. 10.00 Cr and net worth not exceeding Rs. 25.00 Cr as on the last day of previous financial year.

As per the Audited Financial Statement for the year ended on 31<sup>st</sup> March, 2023 paid up equity capital is Rs. 1.99 Cr and Net worth is negative Rs. 1.53 Cr, which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of Related Party Transactions" as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Ltd

  
Seetha Ramaiya K. Vellore  
Managing Director  
(DIN - 08216198)

